



# MINUTES

## Enterprise Architecture Committee

<b>DATE</b>	August 18, 2005
<b>TIME</b>	10:00 AM
<b>LOCATION</b>	Department of Information Technology – Conference Room 505 E. King Street Carson City, NV 89701
<b>RECORDER</b>	Roger Sliva, Enterprise Architect

### ATTENDEES

Name	Attend	Name	Attend
Chair – Dave McTeer Dept. of Administration		Co-Chair – Terry Savage Dept. of Information Technology	✓
Chuck Moltz Office of the Attorney General		Chuck Conner Dept. of Motor Vehicles	✓
Grant Reynolds Dept. of Business and Industry		Alan Rogers Dept. of Public Safety	
Rich Stewart Dept. of Corrections		Doug Wells Dept. of Public Safety	
Dave Stewart Dept. of Employment, Training & Rehabilitation		Dorothy Martin Nevada Dept. of Transportation	
Andrew Tucker Gaming Control Board	✓	Jeff Milligan Nevada Dept. of Transportation	✓
Ernie Hernandez Health Division	✓	Gary Buonacorsi Welfare Division	
Roberta Roth Nevada System of Higher Education		Roger Sliva Dept. of Information Technology	✓
Kathy Ryan Dept. of Information Technology	✓	Brian Guest Dept. of Information Technology	✓
Alisanne Maffei Dept. of Information Technology	✓		

### I Call to Order

Terry Savage called the meeting to order. Previous meeting minutes were approved.

### II Discussion - Enterprise Identity Management (IdM)

Roger Sliva discussed how last winter's EAC brainstorming meetings led to scoping security infrastructure as identity management, access management, and configuration management services. Based on the brainstorming meetings and consultant analysis, he recommended that an enterprise identity management service be the next initiative for the EAC. Roger used a handout to define enterprise IdM. The group discussion ensued. Major points of discussion were:

Terry Savage noted that an IdM could support citizen and state employee users.

Brian Guest stressed the need to deal with authenticated identities.  
Chuck Conner noted the impact that the Real ID Act of 2005 will have on DMV.  
Terry made the point that technology is ahead of social choices with respect to national identity.  
Ernie Hernandez said that executive orders affect the need to store certain data.  
Roger discussed that an IdM service could store multiple identities for one person.  
Andrew Tucker said there were advantages to having a single ID for state employees and others concurred.  
Brian brought up identity spoofing as an issue.  
At this point Roger diagrammed a simple IdM scenario that showed both integrated and distributed identity directories being provided by an enterprise IdM service.  
Terry recommended that an IdM overview briefing be made to the ITSPC in October.  
Roger said he'd like the EAC to review an alignment rating sheet for IdM for next meeting.

### **III Discussion - Enterprise Identity Management (IdM) Policy**

Roger presented a straw man IdM policy for committee review. Discussion ensued with these main points:  
Both Ernie and Chuck noted the need to allow agencies to control their own identity data and others concurred.  
Roger reinforced that an enterprise IdM service provides that individual control.  
Ernie re-iterated the need for ensuring authenticated identity.  
Andrew noted that the IdM service should enable shared data or shared access.  
Both Chuck and Ernie discussed the idea of an identity access conduit.  
Ernie noted that SLA's would be required for agencies using the IdM service and others concurred.  
Jeff Milligan clarified how application authentication could be handled at the agency level against centrally stored or accessed identity data.  
Roger suggested that authentication requirements be established by the Security or Technical Standards committee and not the EAC. The EAC should focus on infrastructure.

### **IV Wrap-Up**

Further review of an IdM policy will be postponed until next meeting.

### **OUTSTANDING ACTION ITEMS**

<b>Item No.</b>	<b>Description</b>	<b>Assigned To</b>
1.	Forward Open Source Software (OSS) deliverables to the Technical Standards committee.	Roger Sliva